



# CHESAPEAKE CITY TOWN COUNCIL MEETING

## *Tentative January 14, 2013 Agenda*

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting December 10, 2012**
- III. Approval of minutes from Town Council Special Session December 17, 2012**
- IV. Action Items**
  - A. Ordinance 12.7.2012 to authorize and empower the Town to issue and sell from time to time, one or more series of general obligation bonds in an aggregate principal amount not to exceed one million thirty thousand dollars.
  - B. Bid Contract Award for construction for Water & Sewer Lines to Bohemia Manor
  - C. Re-Appointments to Election Board: Jeffra Moore & Susan Gill
- V. Commissioners' Reports**

A. Ron Francis	Public Works – Noise- Water & Sewer
B. Bert Wells	Public Safety – Charter – Ethics – Tourism
C. Rich Taylor	Financial – Historic
D. Harry Sampson	Public Relations – Little League – Chamber
E. Elaine Shepard	Parks & Recreation - Docks
F. Dean Geracimos	Mayor
- VI. Old Business**
  - A. 5K on January 1, 2013-Frank Vari
- VII. New Business/Discussion**
  - A. W/S Pipeline Project Breakout – Collins
  - B. Introducing Ordinance 1.14.2013 to amend Article 8, Critical Area Regulations
  - C. Atlantic Broadband Franchise agreement-Sampson
- VIII. Public Comment & Announcements**
- IX. Mayors Comment**
- X. Adjourn**